

## **MINUTES OF FEBRUARY 9, 2011 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 9th day of February, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Lynn Shock led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the February 4, 2011 agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted.

### **Action Items:**

#### **Resolution #93-11. *Approve travel expenses.***

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #94-11. *Approval of intradepartmental transfers.***

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #95-11. *Approval of "Then and Now" purchase orders.***

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #96-11. *Approval of an updated Family Medical Leave Policy for all Allen County departments.***

This is a request from Nicole Ward, Benefits Coordinator. Said policy shall be effective March 1, 2011.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #97-11. *Authorize the Allen County Juvenile Court to advertise the Statement for Federal Participation.***

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

#### **Resolution #98-11. *Rescind Resolution #63-11 and authorize an addendum to the contract with Ampco System Parking for the management of the Market Street Parking Garage.***

This addendum to the contract is on a month to month basis at a cost of \$9,600.00 per month.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

**Resolution #99-11. Amend Resolution #46-11, approval of a Collective Bargaining Agreement between the Allen County Department of Job and Family Services and the Communication Workers of America Local 4319.**

The amendment is to correct the effective date of the Collective Bargaining Agreement. Said agreement shall be effective January 1, 2011 through December 31, 2013.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

**Resolution #100-11. Accept payment from County Risk Sharing Authority for damage to a 2010 Ford Crown Victoria at the Allen County Sheriff's Office.**

Said claim is in the amount of \$4,356.70 less a \$2,500.00 deductible for an insured loss of \$1,856.70.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

**Resolution #101-11. Authorize Auditor to issue a warrant to the Lima/Allen County Citizens Review Board for 2011.**

The amount to be issued is \$2,325.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

**Discussion Items:**

**A. Jim Everett, Allen County Sheriff's Office, presented the following:**

1. Request to adopt **Resolution #102-11**, enter into a contract with the Allen County Sheriff's Office and Coleman Professional Services. This contract is for psychiatric services to inmates being housed at the Allen County Justice Center. Lutheran Social Services previously provided these services, in which Coleman Professional Services has agreed to assume the services. Costs will remain the same.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

**B. Nathan Davis, Allen County Engineer's Office, presented the following:**

1. Request to adopt **Resolution #103-11**, approve final costs and authorize and direct the County Auditor to issue notices of cash assessments for the Colucci Petition Ditch #1243. Davis stated that the project is complete and final costs are in the amount of \$216,306.06. The estimated final costs for said project was \$254,312.29.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

**Announcements, Proclamations, Recognition and Commendations**

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt